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DELTA STEWARDSHIP COUNCIL

A California State Agency

February 6, 2017

– Meeting Notice –

Delta Independent Science Board Teleconference Meeting

**Thursday, February 16, 2017
12:30 p.m. – 2:30 p.m. PST**

Public Access Available at:

Park Tower
980 Ninth Street, 2nd Floor Conference Room
Sacramento, CA 95814

Additional Teleconference Locations:

University of Washington
Department of Earth and Space Sciences
Johnson Hall, Room 370
4000 15th Avenue NE
Seattle, WA 98105

300 NW Armstrong Way
Corvallis, OR 97330

1198 Keith Avenue
Berkeley, CA 94708

9390 Miller Road NE
Bainbridge Island, WA 98110

2406 Lalor Road
Oregon, WI 53575

University of Notre Dame
Civil & Environmental Engineering and
Geosciences
Cushing Hall, Room 311D
Notre Dame, IN 46556

Chesapeake Bay Hall, N310
Virginia Institute of Marine Science
Gloucester Point, VA 23062

University of California, Berkeley
Department of Environmental Science
Policy and Management
303 Wellman Hall
Berkeley, CA 94720

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

The agenda items listed below may be considered in a different order. All items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

Purpose: The Delta Independent Science Board will finalize its review of the State Water Resources Control Board's working draft Scientific Basis Report for Phase 2 of the Bay-Delta Water Quality Control Plan. The Delta ISB will prepare for its review of the California WaterFix Final EIR/S and hear updates on its thematic reviews.

February 16, 2017 - 12:30 – 2:30 p.m. PST

12:30 p.m.

1. Welcome and Declarations
2. Delta ISB Chair's Report and Business Matters
3. Executive Officer and Council Chair Reports
4. Delta Lead Scientist Report
5. Delta ISB Review Response on the State Water Resources Control Board's Working Draft Scientific Basis Report for New and Revised Flow Requirements on the Sacramento River and Tributaries, Eastside Tributaries to the Delta, Delta Outflow, and Interior Delta Operations (Phase 2) (**Action item**)
6. Prepare for Review of the Final EIR/S for California WaterFix
7. Status of Delta ISB Thematic Reviews
 - Water Quality Science
 - Delta as an Evolving Place
 - Comprehensive Assessment of the Bay-Delta Monitoring Enterprise
8. Planning for the March 16-17 in-person meeting
9. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

2:30 p.m. – Meeting Adjourned

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- If you have any questions, please contact Martina Koller at (916) 445-5838 or martina.koller@deltacouncil.ca.gov
 - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
 - Members of the public are encouraged to visit the Delta ISB website at http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
 - If you need reasonable accommodation due to a disability, please contact the Human Resources Office, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.